



Regular School Board Meeting Agenda

Meeting: Regular School Board Meeting	Location: District Office Board Room, 1294 Chestnut Street
Date: Monday, April 24, 2017	Facilitator: Meghan Pierce, Board of Director
Start Time: 6:00 PM	End Time: 8:23 PM Anticipated
Minute Taker: Keri Myklebust	

TIME (min.)		TOPIC	DISCUSSION LEADER
	I.	Call to Order	Meghan Pierce, Director
2	II.	Flag Salute	Meghan Pierce, Director
0-10	III.	Public Input	Meghan Pierce, Director
2	IV.	Review of Agenda	Meghan Pierce, Director
10	V.	Superintendent Communications	Tim Winter, Superintendent
5	VI.	Special Presentations	Greg Kolar, Band & Choir Director Dan LejaMeyer, Vice Principal
15		1. CHS Band 2. Clarkston High School	
--	VII.	Discussion 1. None at this time	---
15	VIII.	Reports	Greg McCracken, BLRB Architects Michelle Nicholas, Highly Capable Coordinator Trevor Carlson, PiperJaffray Jim Fry, Assistant Superintendent
10		1. Bond update	
30		2. Highly Capable Program Report	
3		3. Bond Financing 4. Boise State University College of Health Sciences Social Work Intern Agreement...WP 8.4	
2	IX.	Consent Agenda (Action)	Meghan Pierce, Director Meghan Pierce, Director Jim Fry, Assistant Superintendent Wendy Rimmelspacher, CFO Wendy Rimmelspacher, CFO Wendy Rimmelspacher, CFO Rebecca Lockhart, Student Services Director
	1.	Regular School Board Meeting Minutes dated March 27, 2017...WP 9.1	
	2.	Regular School Board Meeting Minutes dated April 10, 2017...WP 9.2	
	3.	Consideration of Personnel Action Items...WP 9.3	
	4.	Payables and Spending Authority...WP 9.4	
	5.	Enrollment for April 2017...WP 9.5	
	6.	Financial Report for March 2017...WP 9.6	
	7.	Summer Programs Risk Management Analysis...WP 9.7	
		- Elementary Summer School - June 13-June 30, Monday through Friday	
		- CHS Summer School - June 13-30, Monday through Friday	

TIME (min.)		TOPIC	DISCUSSION LEADER
		<ul style="list-style-type: none"> - EOC Summer School - June 14-29, & July 5-20, Monday through Thursday - CHS ESY Self-Contained - June 13-30, Monday through Friday - CHS/LMS ESY Resource Room - June 13-30, Monday through Friday - Grantham ESY Resource Room - June 13-30, Monday through Friday - Heights ESY Self-Contained - June 13-30, Monday through Friday 	
		8. Extended/Overnight Field Trip requests <ul style="list-style-type: none"> - National FCCLA Conference in Nashville, TN - June 30-July 8...WP 9.8 	
---	X.	Old Business (Action) <ol style="list-style-type: none"> 1. None at this time 	---
2	XI.	New Business (Action) <ol style="list-style-type: none"> 1. Consideration of Boise State University College of Health Sciences Social Work Intern agreement 	Jim Fry, Assistant Superintendent
5	XII.	Board Comments	Board of Directors
2	XIII.	Upcoming Events <ul style="list-style-type: none"> • April 12 - May 8 - Kindergarten Registration - 9AM to 3PM (neighborhood schools) • April 25 - Community Meeting - 6:30PM - CHS Library • April 28 - No School - Asotin County Fair • May 8 - Regular School Board meeting - 6PM - District Office Board Room 	Tim Winter, Superintendent
30	XIV.	Executive Session to discuss personnel, pursuant to RCW 42.30.110(1)(g), "to review the performance of a public employee."	Tim Winter, Superintendent
	XV.	Adjournment	Meghan Pierce, Director

Nondiscrimination: The Clarkston School District does not discriminate in any programs or activities on the basis of sex, race, creed, religion, color, national origin, age, veteran or military status, sexual orientation, gender expression or identity, disability, or the use of a trained dog guide or service animal and provides equal access to the Boy Scouts and other designated youth groups. The following employee has been designated to handle questions and complaints of alleged discrimination: Title IX Coordinator, Jim Fry, Assistant Superintendent, 1294 Chestnut, Clarkston, WA 99403 (509)758-2531 fryj@csdk12.org; Section 504/ADA Coordinator, Rebecca Lockhart, Executive Director of Student Services, 1294 Chestnut, Clarkston, WA 99403, (509) 758-2531, lockhartr@csdk12.org. Parking and meeting rooms are accessible for persons with disabilities. Requests for assistance or accommodations can be arranged in advance by contacting Keri Myklebust at (509) 769-6338.